



Final

## 31st Plenary meeting

Remote

*Some points have been redacted from these minutes as their publication would undermine the protection of one or more of the following legitimate interests, in particular: the public interest as regards international relations; the privacy and integrity of the individual regarding the protection of personal data in accordance with Regulation 2018/1725; the commercial interests of a natural or legal person; ongoing or closed investigations; the decision-making process of the EDPB, in relation to matters upon which a decision has not yet been taken and/or the decision-making process of the EDPB, in relation to matters upon which a decision has been taken.*

### 1 Adoption of the minutes and of the agenda, Information given by the Chair

#### 1.1 Minutes of the 30th Plenary meeting – adoption

The minutes were unanimously adopted.

#### 1.2 Draft agenda of the 31th EDPB meeting – adoption

A member of the EDPB requested to add to AOB an update on the Global Privacy Assembly's (GPA) COVID-19 Taskforce. A member of the EDPB requested to add to AOB a draft decision recently shared by the █████ SA. The draft agenda was adopted with those modifications.

### 2 Current Focus of the EDPB Members

#### 2.1 Open letter from NOYB to the EDPB and others - discussion and adoption

The Chair of the EDPB presented the draft reply.

The EDPB members discussed modifications to the wording of the draft letter and adopted unanimously the modified version of the letter.

16/06/2020

## 2.2 Questionnaire on opening borders - discussion

Upon proposal by one of the EDPB members, the EDPB decided to give a mandate to the [REDACTED] to prepare a statement on some of the issues identified in the questionnaire related to the opening of borders. Two EDPB members agreed to assist the [REDACTED] in preparing the draft statement ahead of the next plenary meeting.

## 2.3 Response letter to ENISA advisory group - discussion and adoption

The EDPB Secretariat presented the request received from ENISA asking the EDPB to appoint a main representative as well as an alternate representative to the ENISA Advisory Group.

The draft letter announces that an alternate representative will be appointed at a later stage.

The EDPB members adopted the letter unanimously.

# 3 FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups and Secretariat

## 3.1 BTLE ESG - Response letter to MEPs on use of Clearview AI by law enforcement authorities - discussion and adoption

The EDPB members discussed the options presented by the ESGs and, after determining which options enjoy most support, adopt the draft letter unanimously.

## 3.2 Social Media ESG

### 3.2.1 TikTok Task Force– request for mandate

One of the rapporteurs presented the request for mandate for the creation of a task force on TikTok

The EDPB members adopted the mandate, with the understanding the task force would act independently and report to the [REDACTED] and SOCM ESG.

### 3.2.2 TikTok draft letter to MEP Körner – discussion and adoption

The rapporteur presented the work done on the draft reply.

The EDPB members adopted the letter unanimously.

# 4 AOB

## 4.1 The Global Privacy Assembly's (GPA) COVID-19 Taskforce

The [REDACTED] provided a short update on the work of the COVID-19 taskforce that was established by the GPA. The taskforce aims to support the work of the members of the GPA. The [REDACTED] will continue to update the EDPB on the work for the taskforce.

The [REDACTED] invited the EDPB to keep the GPA taskforce informed about any official documents published by the EDPB on COVID-19.

## 5 Annex: Attendance List

### **SAs:**

AT SA, BE SA, CY SA, CZ SA, DE SA, DK SA, EDPS, EE SA, EL SA, ES SA, FI SA, FR SA, HU SA, IE SA, IS SA, IT SA, LI SA, LT SA, LU SA, LV SA, MT SA, NL SA, NO SA, PL SA, PT SA, RO SA, SE SA, SI SA, SK SA,

- European Commission

- EDPB Secretariat